

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA

vs.

TIMOTHY ANDREW NEEFE

Defendant.

Case Number: 16-CR-185-1F

ARRAIGNMENT/CHANGE OF PLEA MINUTE SHEET

Date 2/21/17

Time 8:34 a.m. - 9:28 a.m.

☐ Arraignment

☒ Change of Plea

Before the Honorable Nancy D. Freudenthal

Interpreter: none

Int. Phone: N/A

Abby Logan

Jan Davis

Laura Conrad (phone)

Jon Goodman

Clerk

Court Reporter

Probation Officer

U.S. Marshal

APPEARANCES Government: TJ Forwood

Defendant: Isaiah Gross

☐ FPD ☐ PANEL-CJA ☒ RETAINED ☐ WAIVED

☐ Defendant Waives Indictment

☐ Information filed by Government

☐ Superseding Indictment/Information filed by Government

DEFENDANT ENTERS A PLEA OF

☐ Not Guilty to Count(s) _____ of an Indictment

☒ Guilty to Count(s) 1 of an Indictment

☐ *Nolo Contendere*

NOT GUILTY PLEA

☐ Court accepts *Nolo Contendere* Plea

☐ Court orders discovery per Rule 16 FRCP

☐ Court orders access to Grand Jury Transcripts

☐ Motions to be filed in _____ days or
on/before _____

☐ Trial date set for _____ at _____
in _____

☐ Speedy trial expires on _____

☐ Other _____

GUILTY PLEA

☒ Court is satisfied there is factual basis for plea of guilty

☒ Defendant referred to probation for presentence investigation

☒ Defendant advised on consequences of a plea of guilty

☒ Plea agreement filed

☒ Sentencing set for May 2, 2017 at 10:00 a.m.

in Cheyenne (Crtrm #1)

☐ Plea conditionally accepted

☐ Count(s) _____ to be dismissed at time of sentencing

BOND IS

- ☐ Defendant is detained
- ☐ Set at _____ ☐ Cash or Surety ☐ Unsecured
- ☒ Continued on the same terms and conditions
- ☐ Continued on bond with the following conditions:
- ☐ Released on bond with the following conditions:
- | | |
|--|---|
| <input type="checkbox"/> 3 rd party custody of _____ | <input type="checkbox"/> Seek/Maintain employment |
| <input type="checkbox"/> Report to Pretrial Services as directed | <input type="checkbox"/> Travel restricted to _____ |
| <input type="checkbox"/> Maintain current residence | <input type="checkbox"/> Abide by the following curfew _____ |
| <input type="checkbox"/> Not use or possess firearms/ammunition/explosives | <input type="checkbox"/> Not use or possess controlled substances/drugs |
| <input type="checkbox"/> Not use or possess alcohol | <input type="checkbox"/> Not use alcohol to excess |
| <input type="checkbox"/> Submit to drug/alcohol testing | <input type="checkbox"/> Avoid all contact with _____ |
| <input type="checkbox"/> Surrender passport to _____ | <input type="checkbox"/> Post property or sum of money _____ |
| <input type="checkbox"/> Obey all laws. Federal, State and Local | <input type="checkbox"/> Do not obtain passport |
| <input type="checkbox"/> Undergo Medical/Psychiatric treatment/exam | |
| <input type="checkbox"/> Other _____ | |